SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Law Enforcement Center 525 North 6th Street Sheboygan, WI 53081

LEC-East Conference Room

October 4, 2017 Called to Order: 4:00 PM Adjourned: 4:48 PM

MEMBERS PRESENT: Chairman Vernon Koch, Vice Chairman Thomas Epping, Secretary Fay

Uraynar, Member Robert Ziegelbauer

MEMBERS ABSENT: Member Libby Ogea,

ALSO PRESENT: Jim Risseeuw, Todd Priebe

Call to Order

Chairman Koch called the meeting to order.

Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

Certification of Compliance with Open Meeting Law

Chairman Koch certified compliance with the open meeting law. The agenda was posted at 12:15 p.m. on October 3, 2017.

Approval of Minutes

Motion by Uraynar, second by Epping, to approve the minutes from the previous meeting. Motion carried unanimously.

Correspondences/Communications

Outagamie County Resolution No.: 46--2017-18 was received by the Committee for information.

Public Comments

There were no public comments.

Sheriff

Motion by Uraynar, second by Epping, to approve adopting the Lexipol Policy Manual. After discussion, motion carried unanimously.

Motion by Uraynar, second by Epping, to approve the use of fund balance for Bi-Directional Amplifiers (Radio Antennas) in Courthouse, Jail and Detention Center. After discussion, motion carried unanimously.

Motion by Epping, second by Uraynar, to approve the budget adjustment for Radio Project. After discussion, motion carried unanimously.

Vouchers

Motion by Epping, second by Uraynar, to approve the vouchers. Motion carried unanimously.

<u>Approval of Attendance at Other Meetings or Functions</u>

There were no requests by committee members for approval of attendance at other meetings or functions.

Reports on Meetings Attended

No committee member reported on a meeting attended.

<u>Adjournment</u>

Motion by Uraynar, second by Ziegelbauer, to adjourn. Motion carried unanimously.

Jodi LeMahieu Recording Secretary

Fay Uraynar Committee Secretary